

July 9, 2018

Twenty-eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Abrams, Bartz and Smeby. Nays: none. Abstentions: none. Absent: none.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to amend the July 9, 2018 agenda to discuss drainage repair in DD #34.

Motion by Bartz, second by Smeby, carried to approve the agenda as amended.

Motion by Bartz, second by Smeby, carried to approve the July 2, 2018 board minutes.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$39,314.50 as per the following schedule:

Edgar Drainage & Excav	DD 11/Lat 58	Repairs	\$37,700.00
Edgar Drainage & Excav	DD 45	Repairs	\$267.00
Peterson Contractors Inc	DD 11/Lat 45	Repairs	\$320.00
Peterson Contractors Inc	DD 78	Repairs	\$400.00
Hudson Law Firm	DD 23 Main	Prof Services	<u>\$627.50</u>
		Grand Total	\$39,314.50

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$622,429.44 as per the following schedule:

A & I Auto Body Inc	Service-Eng	560.91
Accent	Overpay-Phd	50.00
Adams Plumbing & Heating, Inc	Service-Shf	96.56
Agvantage Fs Inc	Fuel-Eng	1,599.01
Alliant Energy	Service-Eng	1,527.05
Ameripride Services Inc	Supplies-Eng	205.00
Axon Enterprise, Inc.	Supplies-Shf	6,440.00
Barco Municipal Products Inc	Supplies-Eng	206.51
Bcn Telecom	Service-Gsr	81.16
Bice Electric Llc	Service-Gsr	565.00
Black Hills Energy Inc	Service-Eng	46.45
Bmc Aggregates Llc	Rock-Eng	2,566.38
Brian M Kuchay, Md	Ems Contract-Ems	100.00
C J Cooper & Associates Inc	Service-Tra & Eng	105.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	722.34
Cdw Government Llc	Supplies-Dap	2,380.94
Cemstone Concrete Materials Llc	Rock-Gsr	161.57
Centurylink	Service-Eng	49.37
City Of Fertile	Rutf-Eng	1,709.96

City Of Grafton	Rutf-Eng	982.95
City Of Hanlontown	Rutf-Eng	399.60
City Of Joice	Rutf-Eng	1,048.06
City Of Kensett	Rutf-Eng	516.72
City Of Manly	Service-Eng	46.56
City Of Northwood	Service-Gsr	465.96
Craig Benjegerdes	Well Plugging-San	500.00
Crisis Intervention Service	Fy19 Appro-Org	1,000.00
Culligan Of Mason City	Service-Gsr	84.50
Cummins Central Power Llc	Service-Wwt	2,319.20
Eilertson Repair	Service-Con	3,228.28
Elderbridge Agency On Aging	Fy19 Appro-Org	2,674.00
Elk Creek Lutheran Cemetery	Service-Vaf	288.00
Elk Grove Cemetery	Service-Vaf	4.00
Falkstone Llc	Rock-Eng	4,495.22
Fertile Public Library/City Of Fertile	Fy19 Appro-Lib	8,750.00
Grafton Cemetery Assn	Service-Vaf	404.00
Grafton Public Library/City Of Grafton	Fy19 Appro-Lib	8,750.00
Greve Law Office	Rent & Payroll-Aty	5,860.50
Healthworks	Service-Eng	60.00
Healthy Harvest Of No Ia	Fy19 Appro-Org	1,150.00
Heartland Asphalt Inc	Service-Eng	176,690.09
Henke Manufacturing Corporation	Parts-Eng	18,285.00
Henry M. Adkins & Son Inc.	Equip-Aud	8,307.33
Huber Supply Co Inc	Supplies-Eng	30.00
I35/105 Welcome Center Inc.	Fy19 Appro-Org	7,500.00
Ia Dept Of Natural Resources	Fy19 Fees-Wat	838.43
Ia Law Enforcement Academy	Edu-Shf	1,800.00
Icap	Prem-Ins	92,195.98
Idda	Fy19 Dues-Drng	5,625.00
Imwca	Wkcompprem18-19-Ins	4,859.00
Ipac	Fy19fee-Aud	1,613.82
Isac	Dues-Org & Sup	6,360.00
J & J Machining Welding & Fabricating	Supplies-Eng	261.62
Jake Jackson	Reimb-Eng	33.49
Joe's Collision & Performance Inc	Service-Shf	66.83
Joice Public Library/City Of Joice	Fy19 Appro-Lib	8,750.00
Kam Line Highway Markings Llc	Supplies-Eng	43,237.70
Kensett Public Library/City Of Kensett	Fy19 Appro-Lib	8,750.00
Kibble Equipment Llc	Supplies-Eng	102.57
Kinney Memorial Library/City Of Hanlontown	Fy19 Appro-Lib	8,750.00
L R Falk Const Co	Rock-Eng	4,631.03
Larsen Plumbing & Heating Inc	Service-Cap	3,552.35
Lawson Products Inc	Parts-Eng	901.81
Lexisnexis	Service-Aty	156.00

Mail Services Llc	Service-Trs	298.29
Manly Congregate Meals Budget	Fy19 Appro	1,050.00
Manly Public Library/City Of Manly	Fy19 Appro-Lib	8,750.00
Manly Senior Citizens Inc	Fy19 Appro	1,150.00
Marco Technologies Llc	Service-Asr	258.38
Mark Smeby	Mileage-Sup	209.00
Mark Tomlinson	Reimb-Ema	96.20
Martin Marietta Materials Inc	Rock-Eng	1,658.94
Mercy Medical Center-North Ia	Service-Mex	1,238.50
Merlin Bartz	Mileage-Sup	380.02
Midwest Technology Services	Service-Dap	187.50
Mike's Automotive	Service-Shf	707.69
Murphy Tractor & Equipment	Parts-Eng	180.67
Niacog	Service-Tra	14,246.84
North Central Dist Of Ia Asr	Dues-Asr	125.00
Northwood Meals On Wheels	Fy19 Appro-Org	1,050.00
Northwood Public Library/City Of Northwood	Fy19 Appro-Lib	8,750.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center Inc	Fy19 Appro-Org	1,150.00
Nuss Truck & Equipment Inc	Parts-Eng	2,590.39
Plunkett's Pest Control Inc	Service-Con	36.40
Pria	Fees-Rec	60.00
Printing Services Inc	Supplies-Rec	283.79
Purchase Power	Service-Trs	304.91
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	387.95
Rick Christeson	Reimb-Eng	35.00
Rsvp	Fy19 Appro-Org	2,250.00
Sandra Mireles	Reimb-Mha	71.99
Shana Butler	Mileage-Phd	5.25
Shred Right	Service-Phd	83.67
Singelstad's Hardware	Supplies-Eng	247.97
Soil & Water Conservation Dist	Fy19 Appro-Org	1,000.00
Sunset Rest Cemetery	Service-Vaf	1,760.00
Tempus Nova, Inc	Renewal-Dap	600.00
Teresa Johnson	Mileage-Phd	25.00
Thomas Reid	Reimb-Vaf	299.99
Treat America Food Services	Edu-Shf	100.56
Tyler Technologies Inc	Service-Dap	25,485.51
Van Diest Supply Company	Supplies-Con	619.52
Vanguard Appraisals Inc	Service-Asr	9,125.00
Verizon Wireless	Service-Phd	52.20
Webster Co Auditor	Fy19 Dues-Cta	320.08
Winnebago Coop Telephone Assn	Service-Gsr	2,408.93
Winnebago Historical Society	Fy19 Appro-Lib	1,500.00

World Fuel Service, Inc.	Supplies-Eng	334.40
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	15,706.50
Worth Co Historical Society	Fy19 Appro-Lib	1,750.00
Worth Co Sheriff Petty Cash	Postage-Shf	26.35
Worth County Extension	Fy19 Appro-Org	20,000.00
Worth County Fair	Fy19 Appro-Lib	18,000.00
Worth County Treasurer	Dd23 Main-Eng	9,000.00
Xerox Corporation	Service-Dap	95.74
	Grand Total	<hr/> 622,429.44

Motion by Smeby, second by Bartz, carried to approve the recorder's quarterly report.

Motion by Abrams, second by Bartz, carried to approve salary change for Teri Dorsey to \$20.39/hour and for Zachary Schrupp to \$52,571.76/year as submitted by the sheriff's office.

Motion by Smeby, second by Bartz, carried to approve a fireworks request for Josh Pokorney on August 11, 2018.

Motion by Bartz, second by Smeby, carried to adjourn at 9:55 A.M. The next meeting of the Board of Supervisors will be Monday, July 16, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson